

Minutes
12-6-2016

The Cedar Creek Board of Trustees met at 7:00 pm, on December 6, 2016, at the Village Hall in regular session. Board members present: Mohler, Pearrow, McAllister, and Sharp. Moses was absent. Advance notice of the meeting was given by posting in the village and by publication in the Plattsmouth Journal. The notice stated said meeting shall be open to the public. The agenda is available for public inspection at the village hall, and the agenda is not to be enlarged later than twenty four hours prior to the scheduled meeting except for items of an emergency nature.

Motion by Mohler, second by McAllister to approve the minutes of the 11-1-2016 meeting as written and published. Roll call vote: Mohler-yes, Moses-absent, Pearrow-yes, McAllister-yes, Sharp-yes.

Treasurer's Report:

Account ending balances @ 12/6//16: Checking 91,880.14, Money Market 80,330.08, Keno 125,314.39, Bond Construction Fund 16,374.60, Debt Service Fund -3,367.88. Claims: Windstream 110.58, OPPD 322.26, C Chandler 566.09, G Reese 651.87, M Eggink 277.05, Reinsch, Slattery 515.00, F Brdicko 33.25, Meeske Hardware 49.36, SENDD 332.00, Wirebuilt 100.00, Rural Water 47.00, Taylor Oil 103.20, Columbus Telegram 216.70, Mill Creek Auto 97.62, C Paukert 208.00, SE Area Clerk's 10.00. Motion by Mohler, second by Pearrow to approve the treasurer's report and pay all claims. Roll call vote: Mohler-yes, Moses-absent, Pearrow-yes, McAllister-yes, Sharp-yes.

Reports of Officers and Guests

JEO reported that the contractor would pay for \$1,711.48 of the expenses incurred by maintenance regarding the riverbank. The board said no, but would eliminate the estimated \$2,000 to finish clean-up. JEO to take the counter offer back to contractor.

Unfinished Business:

Water service issues – A motion was made by Mohler, second by Pearrow to commit the residents of Cedar Creek to the 1/3 cost split up to \$207,878.00 to increase/improve the water service to the Village with construction to begin next spring; costs to be amortized over users' water bills and financed by Rural Water District. Roll call vote: Mohler-yes, Moses-absent, Pearrow-yes, McAllister-yes, Sharp-yes.

Daniels property, Lot 7 & 8, Block 6 – A motion was made by Mohler, second by McAllister to vacate the following portion of Main Street, Beginning at the SE Corner of Lot 7, Block 6, Original Town of Cedar Creek, Cass County, Nebraska; thence Northerly, along the East line of said Lot 7, a distance of 36'; thence Easterly, parallel with the South line of said Block 6, 16.5'; thence Southerly, parallel with the East line of said Lot 7, a distance of 36' to a point of the South line of Main Street, as platted; thence Westerly, a distance of 16.5' to the TRUE POINT OF BEGINNING. Contains 594 square feet, more or less. Roll call vote: Mohler-yes, Moses-absent, Pearrow-yes, McAllister-yes, Sharp-yes.
Job applications- Set time to interview.

Miscellaneous Business

Oaths of Office were given to the new Board of Trustee members; Fred Brdicko and Richard Johnson. A motion was made by Pearrow, second by Brdicko to select Steve Sharp as Board Chair for the upcoming year 2017. Roll call vote: Brdicko-yes, Moses-absent, Pearrow-yes, Johnson-yes, Sharp-yes.

There being no further business to come before the Board, motion was made by Pearrow, second by McAllister to adjourn. Roll call vote: Mohler-yes, Moses-absent, Pearrow-yes, McAllister-yes, Sharp-

yes.

I the undersigned Municipal Clerk/Treasurer hereby certify the foregoing is a summary of all matters discussed at the 12-6-16 meeting of the Board of Trustees and was available to the public within ten working days. All proceedings were contained in the agenda for at least twenty four hours prior to said meeting. A current copy of the Nebraska Open Meetings Act is posted in the meeting room and is accessible to the public.

Carmen Chandler
Municipal Clerk/Treasurer